MEETING NOTICE

Great Lakes Wind on the Water (WOW) Group Date: Tuesday, May 13, 2008, 9:00 a.m. to 12:00 p.m. Location: Public Service Commission of Wisconsin Flambeau River Conference Room (Third Floor) 610 North Whitney Way, Madison, Wisconsin

AGENDA

- 1) Introductions:
 - Overview of process, expectations, time line, ground rules including open meetings.
- 2) Issue List:
 - Present draft issue spotting list & discuss
 - Finalize issue spotting list
- 3) Work Groups:
 - Create work groups
 - Assign the charge for each group
 - Assign members and lead for each group
 - Identify any needs for additional outside experts
- 4) Administrative:
 - Schedule future meetings
 - Gather nominations for future presentations / speakers
 - Instructions re: ERF
- 5) Public comment
- 6) Next Steps/Adjourn

This meeting is open to the public.

If you have any questions or need special accommodations, please contact Lisa Stefanik at the Public Service Commission of Wisconsin by telephone at (608) 266-1125 or via e-mail at lisa.stefanik@psc.state.wi.us.